

North Springs

Improvement District

Agenda

Thursday
September 12, 2013
5:00 P.M.

9700 NW 52nd Street
Coral Springs, Florida

1. Roll Call
2. Approval of the August 7, 2013 Meeting Minutes
3. Public Hearings
 - A. Public Hearing to Adopt the Proposed General Fund, Heron Bay Commons, Parkland Isles, Heron Bay Mitigation and Debt Service Budgets for Fiscal Year 2014
 - I. Motion to Open the Public Hearing
 - II. Public Comment and Discussion
 - III. Consideration of **Resolution 2013-13** Adopting the General Fund Budgets for Fiscal Year 2014
 - IV. Consideration of Resolution **2013-14** Levy of Non Ad Valorem Assessments
 - V. Motion to Close the Public Hearing
 - B. Public Hearing to Adopt the Fiscal Year 2014 Water and Sewer Budget
 - I. Motion to Open the Public Hearing
 - II. Public Comment and Discussion
 - III. Consideration of **Resolution 2013-16** Adopting the Water and Sewer Budget for Fiscal Year 2014
 - IV. Motion to Close the Public Hearing
4. Presentation by MBS Capital Markets, LLC – Reuse Facility Financing and Wedge Improvement Financing
5. Public Hearing to Amend the Existing Water and Sewer Utility Rates, Fees and Charges
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution 2013-17** Adopting the Amended Water and Sewer Utility Rates, Fees and Charges
 - D. Motion to Close the Public Hearing
6. Approval of Master Engineer's Report for Public Assessable Improvements
 - A. Consideration of **Resolution 2013-18**, Initial Assessment for Assessment Area A
 - B. Consideration of **Resolution 2013-19**, Initial Assessment for Assessment Area B
 - C. Consideration of **Resolution 2013-20**, Initial Assessment for Assessment Area C

7. Approval of Initial Improvement Plan
 - A. Consideration of **Resolution 2013-21**, Initial Approval of Water Control Plan/Designation of Unit Area A
 - B. Consideration of **Resolution 2013-22**, Initial Approval of Water Control Plan/Designation of Unit Area B
 - C. Consideration of **Resolution 2013-23**, Initial Approval of Water Control Plan/Designation of Unit Area C
8. Approval of Validation **Resolution 2013-24**
9. Consideration of Approval of Preliminary Agreement with Developers, Substantially in the Form Presented
10. Authorization of Appraisals
11. Staff Reports
 - A. Manager
 - I. Award Contract for RFQ 2013-4, Planning, Design and Construction of Chemical Building
 - II. Approval to Amend Current Employee Vacation Policy
 - B. Attorney
 - C. Engineer - Project Status Report
12. Approval of Financials and Check Registers
13. Adjournment